

**Annual Convention of Delegates
Embassy Suites Omaha – Downtown/Old Market
Omaha, Nebraska
March 19, 2011**

President Jeff Lipps called the ACoD to order at 9:05.

Convention Planner, Vickie Jacobs, welcomed everyone to Omaha and thanked Josie Haumont and Marilyn Standerford for their help in arranging this convention.

A. Roll Call and Seating of Delegates:

			Present	Absent
Alamo Area Whippet Club	Bob Bohanek	Member	X	
American Whippet Association	CJ Foxx	Member	X	
Basenji Club of America	Russ Jacobs	Member	X	
Basenji Club of Northern California	Lisa Voss	Member	X	
Bluegrass Coursing Club	Steve Curry	Member		X
Bluegrass Coursing Club	Debb Meyer	Member	X	
Borzoi Club of America	Josie Haumont	Member	X	
Colorado Lure Coursing Club	Pete Lowe	Member	X	
Coursing Hound Association of the SouthEast	Todd Birchfield	Member	X	
District Area Sighthounds	Bob Jordan	Member	X	
District Area Sighthounds	Marilyn Standerford	Member	X	
Evergreen Basenji Club	Bill Bowlus-Root	Member	X	
Gazehounds in Texas	Vicki Frey	Member	X	
Gazehounds in Texas	Tim Frey	Member	X	
Gazehounds of New England	Clay Leslie	Member	X	
Greater Twin Cities Whippet Club	Kathleen Leach	Member	X	
Greyhound Association of North Georgia	Les Pekarski	Member	X	
Heartland Coursing Association	Vickie Jacobs	Member	X	
Heartland Coursing Association	Julie Hurlbert	Member	X	
Iowa Coursing Association	Sue Reed	Member	X	
Iowa Coursing Association	Sean McMichael	Member	X	
Irish Wolfhound Association of the West Coast	Keith Hicks	Member	X	
Lorain Area Racing Klub	Wayne Wall	Member	X	
Lorain Area Racing Klub	Lynn Wall	Member	X	
Mason Dixon Ibizan Hound Club	Lori Coulson	Member	X	
Mason Dixon Ibizan Hound Club	Denise Como	Member	X	
Minnesota Coursing Association	Mike Leach	Member	X	
Monterey Bay Coursing Association	Christie Beetz	Member	X	
Monterey Bay Coursing Association	Ann Chamberlain	Member	X	
Nebraska Coursing Association	Dona Rosales	Member	X	
Nebraska Coursing Association	Trisha Borland	Member	X	
Northern California Irish Wolfhound Club	Chris Swilley	Member	X	
Ohio-Kentucky-Indiana Gazehound Organization	Paul Kytta	Member	X	

Pharaoh Hound Club of America	Thom Haig, DVM	Member	X	
Pharaoh Hound Fanciers of Northern California	Lydia Jorgensen	Member	X	
Pharaoh Hound Fanciers of Northern California	Rick Wolpin	Member	X	
Rhodesian Ridgeback Club of the United States	Sarah Hartwig	Member	X	
Rocky Mountain Irish Wolfhound Association	Leonard Luty	Member	X	
Rocky Mountain Irish Wolfhound Association	Tracey Luty	Member	X	
Scottish Deerhound Club of America	Debbie Narwold	Member	X	
Sighthounds of Tidewater	Gary Roush	Member	X	
Sighthounds of Tidewater	Evelyn Jones	Member	X	
St. Louis Area Sighthounds	Karen Frederick	Member	X	
Tortoise and Hare Lure Coursing	Don Ewing	Member	X	
Tortoise and Hare Lure Coursing	Richard Whritenour	Member	X	
Tri State Sighthound Club	Ping Pirrung	Member	X	
Tri State Sighthound Club	Kent Standerford	Member	X	
Twin Peaks Ibizan Hound Club	Avery McLeod	Member	X	
Upper Chesapeake Bay Saluki Club	Dean Wright	Member	X	
Upper Chesapeake Bay Saluki Club	Jeff Lipps	Member	X	

Forty-nine (49) member delegates were present at the beginning at the meeting. A simple majority was twenty-five (25) and a two-thirds majority vote would require thirty-three (33).

B. Appointment of Parliamentarian/Sergeants at Arms/Teller

1. **Parliamentarian:** Jeff Lipps entertained a motion to appoint Russ Jacobs as Parliamentarian. **Motion, Seconded, Passed.**
2. **Sergeants at Arms: Motion, Seconded, Passed** to appoint Bob Jordan and Sean McMichael as the two Sergeants at Arms.
3. **Tellers: Motion, Seconded, Passed** to appoint Marilyn Standerford and Julie Hurlbert as the Tellers.

C. Minutes of the 2010 Annual Convention of Delegates – Karen Frederick

Karen requested any corrections to the published minutes from the 2010 ACoD. **Motion, Seconded, Failed** to add a printed supplement to the 2010 ACoD minutes concerning the Silken Windhound issue. **Motion, Seconded, Passed** to accept the minutes as published on the website.

D. Report of the President – Jeff Lipps – Jeff reported that he felt that ASFA was financially healthy at this point and that our balance was approximately the level found back in 2000.

He commented on the fact that the trial results, trial premiums, and the ASFA Communique were posted on the ASFA website. A new updated rule book is now available as well. He reported that the Policy Committee had been busy trying to reorganize all the Administrative/Operational Policies into an easier format.

Jeff also talked about the 2010 II held in Region 5 in Lawrence, Kansas. That successful II added almost \$5000 into the ASFA bank accounts.

Limited Status: 86 Silken Windhounds participated in ASFA trials in 2010 and have recently gained UKC approval and their registrations will begin the process of being transferred over.

The possibility of an *ASFA Annual* was discussed with a projected publication date of April 2012. Pre-sold ad space will figure highly into this publication.

Jeff also talked about the upcoming economic challenges due to the increasing gasoline prices around the country and how it could affect entry levels.

Jeff also talked about the big transition on the ASFA Board. Of the sixteen positions, there were nine new Regional Directors since January. He announced that the Nominating Committee for the 2012 ASFA elections include Rich Whritenour (Chairman), Steve Curry, and Ann Chamberlain.

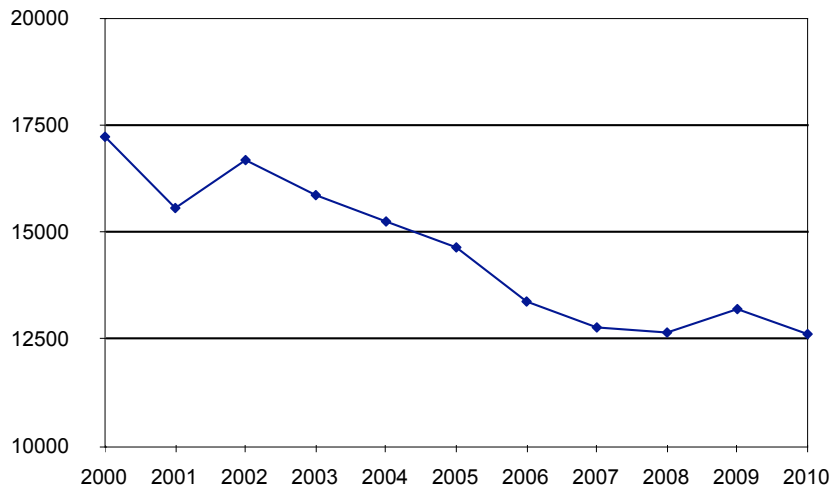
E. Reports of the Vice Presidents

- **First Vice President – Dean Wright** – Dean discussed the last issue of the *Field Advisory News*. It was a large issue of one hundred pages and many color ads. Dean also took the time to award plaques to the following as a token of his appreciation for all that they do for the ASFA: Lori Coulson, Marilyn Standerford, and Ping Pirrung. Dean also read a note from Asparagus Man.
- **Second Vice President – Russ Jacobs** – Russ simply welcomed everyone to Omaha.

F. Report of the Recording Secretary – Karen Frederick – Karen reported that she hope to have the minutes of this ACoD completed relatively quickly.

G. Report of the Corresponding Secretary – Ping Pirrung – Ping discussed how e-mail distribution has made her job much easier. She also discussed the ASFA website and how it aims to serve the coursing community.

H. Report of the Chief Financial Officer – Gary Roush – Gary reported that he felt that the ASFA was financially healthy and that the overall balance was stable even though entries had decreased 4.4 % in 2010.



Gary also discussed each section of the report. **Motion, Seconded, Passed** to accept the financial report for 2010.

American Sighthound Field Association
1 January – 31 December 2010
Annual Financial Report

<i>Category</i>	<i>Income</i>	<i>Expense</i>	<i>Difference</i>	<i>Budgeted income</i>	<i>Budgeted expense</i>	<i>Budgeted difference</i>
ACoD	\$ 8851.78	8409.76	442.02	8400.00	7300.00	1100.00
ASFA Wear	403.00	33.43	369.57	0.00	0.00	0.00
Forms	2292.18	2735.19	443.01	3000.00	7200.00	4200.00
Interest	4.99	0.00	4.99	0.00	0.00	0.00
Per Capita	50,588.00	1288.80	49,299.20	69,630.00	19,230.00	50,400.00
Invitational	4134.00	1288.80	2845.20	19,630.00	19,230.00	400.00
Trials	46,454.00	0.00	46,454.00	50,000.00	0.00	50,000
Membership	7352.70	117.69	7235.01	8700.00		8700.00
Committees	0.00	7237.03	7237.03		10,500.00	10,500.00
FAN	9699.91	11,564.30	1864.39	9300.00	16,800.00	7500.00
salary	0.00	4420.00	4420.00			0.00
expenses	0.00	2483.53	2483.53			0.00
printing	0.00	4660.77	4660.77			0.00
ads	7318.45	0.00	7318.45			0.00
Subscriptions	2381.46	0.00	2381.46			0.00
Records	0.00	27,659.92	27,659.92			0.00
salary	0.00	22,694.28	22,694.28			0.00
taxes	0.00	2330.94	2330.94			0.00
expenses	0.00	2634.70	2634.70			0.00
Historical Book	43.39	0.00	43.39			0.00
Regional Directors	0.00	152.00	152.00		2500.00	2500.00
Board meetings	0.00	9938.57	9938.57		7000.00	7000.00
Miscellaneous	631.70	2367.16	1735.46	4000.00	3500.00	500.00
Totals	79,867.65	71,503.85	8363.80	103,030.00	103,030.00	0.00

Starting balance 1 Jan 2010	Ending balance 31 Dec 2010	difference
Checking \$50,612.49	\$58,976.29	\$8363.80

Projected for 2010 Year	Actual
Income \$103,030.00	1 January – 31 December 2010 = \$79,867.65
Expense \$103,030.00	1 January – 31 December 2010 = \$71,503.85
Net \$ 0.00	\$ 8363.80

I. Report of the Regional Directors – Pete Lowe, Chairman – Each Regional Director submitted a written report which was distributed to each delegate prior to the ACoD.

Region 1 – Avery McLeod – Avery reported that he thought Region 1 is healthy. He reported that two Region 1 Clubs, SORCA and LCLCA, held a Judges' Seminar in July, 2010 and that they now have a new provisional judge, Jill Bryson.

Region 2 – Lisa Voss – Lisa reported that her region gained two new affiliated clubs formed by Silken Windhound owners. Plus, the ISWS resides in Region 2. Lisa also mentioned the new field available within the region being used by MBCA and PFNC.

Region 3 – Pete Lowe – Pete discussed that the region would be losing a club, ESCA, but that it would be merging with the AWFA, currently an AKC Club and Fast-Tracking back in to ASFA. Pete reported their Regional Invitational, sponsored by USRCC, had a good entry and that overall, entries had increased in 2010, compared to 2009. The 2012 II will be held once again in Falcon, CO.

Region 4 – Bob Bohanek – Bob corrected an error in his written report that was initially distributed in the delegates ACoD package. When he was figuring out the decrease in entries in his Region, he failed to factor out the 2009 entry numbers due to the II held in Region 4. He reported a feeling of disenfranchisement due to the Silken Windhound issue in South Texas. ASFA trials were proceeding better in the Northern part of Texas. He mentioned the recent Greyhound Specialty and thought that the field used could be a possible II site for 2013.

Region 5 – Josie Haumont – Josie mentioned that four Region 5 clubs made it into the Top Twenty in ASFA Clubs according to entry levels: MCA, GTCWC, SLASH, HCA. The successful II in 2010 was held in Region 5 and two National Specialties will hold their trials in the Region this year. SLASH will sponsor the Regional Invitational in November in Gray Summit, MO.

Region 6 – (Steve Curry) – Thom Haig – Thom reported that Region 6 consisted of fourteen clubs throughout six states. They held thirty-seven trials in 2010 and will soon host the AWC Specialty.

Region 7 – Todd Birchfield – Todd discussed that the entry levels so far in 2011 were very good but was worried about what effect the increasing gas prices would do. Region 7 consists of nine member clubs and two affiliates. GANG was tops in overall entries: 972 in 14 trials. He reported good support for the Silken Windhound owners in the past year. Todd mentioned that he believed there had been a lack of communication in the past and he hoped that improvement could be seen with the Region 7 Facebook and Twitter accounts. He reported that a Regional Meeting would be held with one of the CHASE trials and that trophies would be again awarded for the Region's Top Hounds.

Region 8 – Don Ewing – Don reported a modest increase in entries for Region 8 for 2010. SHOT held a two-day Regional Invitational with 87 hounds each day. He reported that the two-day program was well received. He also discussed the 2011 II, hosted by TSSC and ASFA, that will be held May 14 & 15 in Leesburg, VA. The Regional Invitational will also be sponsored by TSSC, in Saxonburg, PA in October. He discussed the Grand Slam idea of a series of predetermined trials that encouraged people to travel farther to compete.

Region 9 – Richard Whritenour – Rich discussed the geographic location of his region: New England and Upstate New York. They had three member clubs, that held 11 trials, and five affiliate clubs in 2010. The 2010 Regional was held by CLASS and drew 72 hounds for a 1125-yard course. In 2011, GONE will host the Regional Invitational in Waterford, CT over Labor Day. Rich also mentioned his Wolfwind Farms – 90 acres offered for use for canine clubs. He's been approached by Silken owners wanting to learn more about coursing and possibly using their acreage.

Region 10 – Samantha Parsons – was absent but sent a report discussing the issues within her Region.

J. Reports of the Committees

- **Invitationals – Pete Lowe** – Pete discussed the upcoming II to be held in Leesburg, VA on May 14 & 15. He mentioned the three fields and the stellar judges. Entries are to be sent to Ping Pirrung. In 2012, the II is to be held in Falcon, CO for the third time and in 2013, there might be a possible proposal from Texas. Pete did announce that effective immediately, two-day Regionals are an option.
- **Scheduling – Denise Como** – Denise discussed how she's tried to streamline the forms she sends out when Clubs schedule trials. She mentioned that in 2010, twenty-five Clubs had to pay late fees whereas so far in 2011, there have been four. She reiterated that a paper version of the premium is required with submission of the trial records. At this point, Denise was thanked for her job with Scheduling.
- **Judges' Committee – Jack Helder (absent) Ann Chamberlain** – Ann reported that they had three items that the committee had discussed in the past year. First, better communication with judges was addressed. Second, one judge was admonished for her negative public e-mails about a situation. Third, the suspensions of the judges for not receiving the *FAN* were reviewed and no changes were made. Ann did discuss the Judges' Seminar that was held in Region 1 and she highly recommended the program.
- **Judges' Licensing – Leigh Littleton (absent) Ann Chamberlain** – Ann reported that in 2010, there was 151 total judges: 135 all-breed, nine licensed, and seven provisional.

Ann then announced the Top Twenty Five Judges for 2010.

25.	Jack Helder (297)	12.	Bob Marciszewski (422)
24.	Ann Chamberlain (298)	11.	Scott Hurlbert (436)
23.	Laurie Soutar (309)	10.	Mike Ferris (461)
21.	Dr. Karen Catt (332)	9.	Janet Lotz (497)
21.	Ping Pirrung (332)	8.	Don Ewing (512)
20.	Lee Warden (344)	7.	Pete Lowe (556)
19.	Les Pekarski (348)	6.	CJ Foxx (606)
18.	Greg Ward (360)	5.	Dean Wright (624)
17.	Paul Kytta (369)	4.	Katie Kaltenborn (637)
16.	Mike Hussey (384)	3.	Christie Beetz (639)
15.	Jack Downing (385)	2.	Jim Anthony (670)
14.	Ian Davies (396)	1.	Jeff Lipps (710)
13.	Dawn Ferris (397)		

- **Records Coordination - Lori Coulson** – Instead of handing out the booklets of coursing data, Lori had the file e-mailed to the delegates for their own use. Lori then discussed some of the issues she's seen in the trial records submissions. She stressed that each entry should be only a half sheet of paper and that Field Secretaries needed to police that. Please print legibly and include the Club name and date on the top of each entry form. The computer program she uses was originally set up for an output every three months in order to coordinate with the *FAN* publication deadlines. In order to get a monthly report for the website, she's having to tweek the program. She responded to a question about the change in registration numbers for the Silken Windhounds. She said to include the new papers once and she'll transfer over the information.
- **Membership – Vickie Jacobs** – Vickie requested that everyone fill out the survey concerning the ACoD. She reported that there were seventy-five member clubs, thirty affiliated, three applied, and two fast-tracking clubs. She also reminded club delegates that renewal forms need to be completed and sent in with a \$75 check by May 1. Vickie then quizzed the delegates with various historical coursing questions.
- **Forms – Marilyn Standerford** – Marilyn announced that the new, and very blue, rulebooks were now available for \$5. She has both bound and loose-leaf versions. Marilyn also reviewed some of the recent changes in the forms, i.e. hound waiver form had the SC, FC added back to the QC waiver. Marilyn also reported that there had been a glitch with PayPal and some orders had been lost. She recommends keeping the receipt and contacting her if you don't get a response. She also reported that she probably had enough in inventory to avoid any Form purchases in 2011. The last ASFA Historical books are listed for \$25 as an ACoD special. Marilyn was then thanked for all her hard work by the delegates.
- **Field Trial Improvement – Rich Whritenour** – no activity, no report

- Finance & Budget – Gary Roush** – Gary reported that the ACoD had made a little money in 2010. If per capita was reduced by \$1, there would be a 25% drop in per capitas collected. Since ASFA supplies the rosettes and medallions for the Regional Invitationals, ASFA typically loses money in spite of the extra per capita collected for those trials. He explained some of the things in the budget that the ASFA was starting to invest in such as an internet initiative. **Motion, Seconded, Passed** to approve the 2011 Budget.

	2011		2010	
	income	expense	income	expense
ACoD	\$ 4900	\$ 4200	\$ 8400	\$ 7300
Forms	3500		3000	4200
Per Capita	44,000		50,000	
Invitationals:				
International	8000		19,350	17200
Regionals	3000	3000	2000	2000
Membership	7300		8700	
FAN			9300	16,800
Miscellaneous	650	2000	4000	3500
Internet Initiative		7500		7000
Board Meetings		7000		7000
Regional Directors		2500		2500
Records		28,400		29,000
Computer		2500		
Committees		8000		3500
Rule Book Reprint		3250		3000
Medallions		1000		1750
Totals	\$ 71,350	\$ 71,350	\$ 104,750	\$ 104,750
Recap:				
Income	\$ 71,350		\$ 104,750	
Expense	\$ 71,350		\$ 104,750	
Net	0		0	

- Archives/Historical – Dean Wright** – Dean announced that he had been able to secure the original art work used for the ASFA logo from Mr. & Mrs. Ed Huff and that it is on display in the back of the conference room.
- Computer Committee/Website Publication – Ping Pirrung/Gary Roush** – Ping thanked the committee for their time and contributions to the conference call meetings that have been held. The goal is to try to streamline the website and to make it navigation-friendly to novices. One suggestion was to look into RSS feeds to keep people notified of when things have been updated on the ASFA website.
- Policy Compilation – Rich Whritenour** – Rich explained the goal of trying to better organize the various administrative and operational policies in ASFA. **Motion, Seconded, Passed** to approve the policy reorganization.
- Long Range Planning – Pete Lowe** - There was no report from this committee.

- **Public Relations & Awards – Pete Lowe** – Pete announced that Josie Haumont was now the new Chairman of this Committee. She didn't have much to report since this was a new appointment but she welcomed all input. All of the Regional Directors are on this Committee.

Evelyn Jones then awarded the plaques for all the #1 hounds in each breed.

#1 Afghan Hound	Dozer	Cameo's The Ghost of Summer, LCM2 (J & S Anthony/C Sullivan)
#1 Azawakh	Ahzi	Al Haras Wingo, FCh (E. MacMillan)
#1 Basenji	Merlin	FC Thor's Kikozi FCh, SC (J Brader)
#1 Borzoi	Phoebe	Del Sol Phoebe, LCM2 (S Van de Water)
#1 Chart Polski	Maisie	Kosmos When Worlds Collide (KBontonzi)
#1 Cirneco	Dawn	Cy'Era Dawn, LCM2 (D Poole/ML Prieto)
#1 Greyhound	Sammi	Lakilanni Riders on the Storm, LCM2 (K Kaltenborn)
#1 Ibizan Hound	Rocco	Devillez Let Me Be Your Wings, LCM2 (R DeVillez)
#1 Irish Wolfhound	Noor	Rockhart Noor, FCh (S & T Hood)
#1 Italian Greyhound	Toby	FC Elmars Bayou Fast Dobmann, FCh, MC (E & K McNamee)
#1 Magyar Agar	Gator	Betcha-Katcha Omlin (T & L Koler)
#1 Pharaoh Hound	Peaches	FC Jomara's Secret of the Nile, LCM, SC (M Wille)
#1 Portuguese Podengo	Whimsy	Ursa De Retrouvaille VM (T Troll)
#1 Rhodesian Ridgeback	Nitro	DC Rare Earth Top Fuel Eliminator, LCM5, SC, VC, CD, GRC, TT, HIC (G & P Kytta)
#1 Saluki	Vulcan	DC Windrush Duodecuple Vulcan, LCM, SC (K & J Lipps)
#1 Scottish Deerhound	Legacy	Atzberg Legagy of Caretta, FCh (S Trow)
#1 Silken Windhound	Dior	Allagante Christian Dior (K & J Hicks/P & K Sanders)

#1 Sloughi

Omneya

Omneya Shi'Rayan, SGRC
(Dr. D Crapon de Caprona)

#1 Whippet

Catori

FC Taditha Written In The Stars, LCM2, SC
(M Bernier/J Libersher)

K. Amendments to the Constitution and By-Laws – Jeff Lipps – There was no report.

L. Amendments to the Running Rules and Field Procedures – Lure Field Trials

– Russ Jacobs – Russ discussed the adoption of a special rule of debate at the ACoD for the following proposals. As a special rule of order, discussion of these Amendments will be limited to two minutes and comments offered will alternate in succession, pro and con.

Motion, Seconded, and Passed.

The following Rule Change Proposals will be submitted for approval to the 2011 Annual Convention of Delegates. New wording is underlined; deleted wording is struck out. Explanations for the proposal are included, along with REC recommendations. THESE ARE PROPOSALS ONLY; those that receive a favorable vote will be considered a change in the *Running Rules and Field Procedures for Lure Field Trials*. Such proposals will be published on the ASFA website after the 2011 ACoD, and will go into effect on January 1, 2012.

---Russ Jacobs, Chair, REC

Unofficial Minutes

REFERRED FROM THE BOARD OF DIRECTORS:

(1) Add Single Titles:

Chapter V, Section 1: At a breed specialty trial, a Regional Invitational or International Invitational, either three or four regular stakes shall be offered, the Single stake being the optional stake; i.e. Open, Field Champion, Veteran, and Single, except that at a Limited breed specialty trial only the Limited and Single stakes may be offered; at an all-breed trial, three four regular stakes shall be offered in all breeds, i.e., Open, Field Champion, and Veteran and Single.

Chapter V, section 5. Regular stakes are described as follows:

New (d) Single Stake: Any hound otherwise eligible for competition in regular or limited stakes, including hounds with breed disqualifications and competition disqualifications, shall be eligible for entry in this stake. Single stake entries from all breeds shall be combined into one mixed stake, with proficiency points and placements awarded across the breeds. A hound entered in the Single stake shall be barred from competition in the Open, Field Champion and Veteran stakes at the same trial. Each hound shall run alone in the preliminary, the final and as applicable, the runoff course. Only proficiency points and placements toward the Title of Coursing Proficiency (TCP) and the Title of Coursing Proficiency Excellent (CPX) will be awarded. No ASFA points or placements toward the Field Championship or Lure Courser of Merit titles will be awarded from this stake, and no points or other considerations toward an ASFA title of any sort will be awarded to dogs in the Limited stake. The winner of this stake shall not be eligible to compete in Best of Breed nor in Best in Field, but will be awarded High Scoring Single.

Chapter V, Section 10: Single Stake DELETE IN FULL; RE-NUMBER SECTION ACCORDINGLY

Chapter VII, Section 1: Proficiency and Championship points are not official until published in the *Field Advisory News*...Proficiency and Championship points in all regular stakes – Open, Field Champion, Veteran and Single – shall be awarded by the ASFA on the basis of: *First Place*: Four times the number of hounds competing in the stake (or flight if the stake is split) with a maximum of 40 points....

Chapter VII, Section 2: Awards

All host clubs shall use the following colors for their prize ribbons or rosettes:

- First Place.....Blue
- Second...
- High Scoring Single.....Navy and Gold
- Best of Breed.....Purple and Gold
- Best in Field.....Red, Blue and White

If ribbons or rosettes are awarded at fun trials or practice events, they shall only be the following colors, but may be of any size or design:

- First Place.....Rose
- Second Place...
- High Scoring Single.....Light Blue
- Best of Breed.....Orange

Unofficial Minutes

Chapter VII, Section 3: Titles

Title of Coursing Proficiency (TCP): A permanent Title of Coursing Proficiency (TCP) shall be awarded as a suffix to the registered name of any hound that has fulfilled the following proficiency requirements:

- (a) Attained a number of proficiency points in Single stake competition, as fixed by the ASFA. The number of proficiency points is 100.
- (b) Contained in this number of proficiency points must be two first placements or one first placement and two second placements. All such placements shall be awarded against competition, that is to say, wherein at least one placing hound is defeated. Consequently, a hound may have attained all the necessary proficiency points but not awarded the Title of Coursing Proficiency until the placements have been attained.

Title of Coursing Proficiency Excellent (CPX): The ASFA shall recognize and make appropriate awards to those hounds that have attained the ASFA Title of Coursing Proficiency and that, after receiving this title, continue to compete in the Single stake to receive four first placements with competition and 300 proficiency points. A hound attaining these requirements shall be awarded as a suffix to the registered name the Title of Coursing Proficiency Excellent (CPX). When a hound completes the CPX title, it may continue to compete for additional titles. After receiving an additional four first placements with competition and 300 proficiency points in the Single stake, the title of CPXII shall be awarded. This process will be repeated indefinitely for the CPXIII, CPXIV, CPXV, and so on.

Title of Coursing Instinct Certification (CIC): The ASFA shall award the CIC to any hound from a regular stake that has been awarded a qualifying score in the Single stake at two different field trials.

Title of Single Courser Excellent (SCE): the ASFA will award the SCE to any hound from a regular stake that has been awarded a qualifying score in the Single stake at ten different field trials.

Effect: This would modify the Single stake to allow titles to be won from this stake, and makes it explicit that hounds in the Limited stake can enter Single stake, but cannot win titles.

Reason: These new titles would provide both reward and incentive to competitors participating in ASFA lure coursing.

NOTE: *The REC has divided the question on Single stake into four separate issues; the ACoD will be asked to vote on them separately:*

(1a) Shall the Single Stake be converted into a Regular stake, leading to TCP and CPX titles?

(1b) Shall hounds in Limited stake be prohibited from winning titles through the Single stake?

(1c) Shall the CIC be awarded from the Single stake?

(1d) Shall the SCE be awarded from the Single stake?

Recommendations of the REC:

The REC recommends that (1a) be accepted.

The REC recommends that (1b) be accepted.

The REC recommends that (1c) be rejected.

The REC recommends that (1d) be rejected.

1a – Motion, Seconded, Passed to convert the Single Stake into a Regular stake, leading to TCP and CPX titles.

1b – Motion, Seconded, Passed to prohibit hounds in the Limited stake from winning titles through the Single Stake.

1c – Motion, Seconded, Failed to award the CIC from the Single stake.

1d – Motion, Seconded, Failed to award the SCE from the Single stake.

REFERRED FROM THE 2010 ACoD:

(2) Delete Ch. III Section 2. A person shall not judge the same breed or breeds ALONE on two consecutive days within a 150-mile radius.

Effect: To allow a person to judge the same breed or breeds alone on two consecutive days at the same field trial weekend.

Reason: To make it easier for clubs to develop judging panels.

The REC recommends that this proposal be rejected.

Motion, Seconded, Failed to allow a person to judge the same breed or breeds alone on two consecutive days within a 150-mile radius.

Motion, Seconded, Passed to direct the REC to develop a rule change proposal that would allow the Regional Director discretion to grant a Club special dispensation to allow a person to judge the same breed or breeds alone on two consecutive days at the same field trial weekend.

Steve Curry arrived and thus changed the simple majority count to twenty-six (26) and for two-thirds, thirty-four (34).

M. Excellent Performance Award (EPA) – Pete Lowe – Pete announced that the winner of this years EPA Award was SISFA, Southern Idaho Sighthound Field Association. Pete will present the award to the Club at their April 23 coursing trial.

N. Ad hoc Committees of the Convention

- **ACoD Site Selection – Vickie Jacobs** – Vickie discussed the future plans for ACoD locations: (2012) Raleigh, NC on March 24 and 25, (2013) Denver, CO, and (2014) Pittsburgh, PA.
- **Lure Coursing Hall of Fame – Dean Wright** – Dean reported that the information about the four hounds nominated, as well as the people, had been included in the packets sent to delegates. It was the first time that a couple had been nominated for the Hall of Fame. Ballots were passed out to the delegates and the winners were:
 - Carolyn and Greg Mountan
 - Whippet - Sligo
 - Whippet - Joe
 - Rhodesian Ridgeback - Kimba
- **Advisory of Animal Issues – Vickie Jacobs** – Vickie reported that when various animal issues are raised by clubs and various watchdog groups about anti-dog legislation, the Regional Director in that area is targeted for the information.
- **Gary Forrester Award – Gary Roush** - Gary gave some background information into who Gary Forrester was and reported that no one had been nominated for the award at this ACoD.
- **2011 ASFA ACoD Ad hoc Committees – Jeff Lipps**
 - **Hall of Fame - Motion, Seconded, Passed** for the Hall of Fame Committee to include Dean Wright (Chairman), Les Pekarski (East Coordinator) and Mike Hussey (West Coordinator): Leigh Littleton, Elaine McMichael, Christie Beetz, Tracey Luty, and Kathy Lipps
 - **ACoD Site Selection - Motion, Seconded, Passed** to include Vickie Jacobs and Sean McMichael.
 - **Advisory Committee on Animal Issues – Motion, Seconded, Passed** to populate this Committee with Vickie Jacobs (Chairman), Lynn Shell-Whitlock, and Jeff Lipps.
 - **ACoD Planning Committee – Motion, Seconded, Passed** – will consist of Vickie Jacobs (Chairman) and Evelyn Jones.

Unofficial Minutes

- **Gary Forrester Award – Motion, Seconded, Passed** to have this committee include Gary Roush (Chairman), Deann Britton, Christie Beetz, Kathy Nelson, and Sean McMichael.
- **Constitution Revision Committee – Motion, Seconded, Passed** to have this Committee include Jeff Lipps (Chairman), Dana Jensen, Ping Pirrung, Gary Roush, Russ Jacobs, and Karen Rockwell.
- **Nominating Committee – Motion, Seconded, Passed** to have Rich Whitenour (Chairman), Steve Curry, and Ann Chamberlain on this committee.

O. Old Business – Jeff Lipps – No old business presented.

P. New Business – Jeff Lipps

1. Bob Bohanek – **Motion, Seconded, Failed** Propose the creation of a new ad hoc committee for the review of ACOD minutes that is separate from the minutes review committee for Board meetings.
2. Bob Bohanek – **Motion, Seconded** Propose requiring Silken Windhounds entering into ASFA trials to have corresponding UKC Registration Numbers. Now that a recognized all-breed registry has recognized the breed, it should carry that registry number. **Friendly amendment** to direct the REC to consider creating a rule change that would require Silken Windhounds to have a UKC number. **Motion withdrawn.**

Motion, Seconded, Failed – To direct the REC to look at a rule change dealing with the Board approval of registries.

3. Bob Bohanek – **Motion, Seconded** In order to create more inclusion of dogs and exhibitors, establish an ad hoc committee to investigate the viability of a lurcher/long dog stake and rules/procedures around such. Such committee to report no later than ACOD 2012. **Motion Withdrawn** since there's discussion of a possible conflict with the ASFA Constitution and that the CRC has already been tasked with this issue.
4. Dean Wright – He questioned the status of the 'True Invitational'. Pete Lowe spoke to that and reported that the Invitational Committee had reviewed it and decided to cancel it.
5. Marilyn Standerford – **Motion, Seconded, Passed** – to direct the CRC to remove Article 7, Section 3 from the Constitution dealing with Standing Committees.
6. Ann Chamberlain – **Motion, Seconded, Failed** – to direct the REC to modify Chapter 10 of the Rulebook dealing with breed disqualifications for the purpose of allowing hounds with conformation show disqualifications to compete.
7. **Lure Operator of the Year** – LCJA, Lure Coursing Judges' Association, announced that the Lure Operator of the Year Award would go to Connie Sullivan of Colorado.

Adjournment – Motion, Seconded, Passed to adjourn the ACoD at 16:18.

Submitted by Karen Frederick
 Recording Secretary
 26 April 2011